

**AGENDA**  
**LA CAÑADA FLINTRIDGE**  
**CITY COUNCIL**

**MONDAY, JUNE 5, 2006**

**SPECIAL MEETING 6:00 P.M.**

**REGULAR MEETING 7:00 P.M.**

**CITY HALL**  
**1327 Foothill Boulevard**



**Gregory C. Brown, Mayor**  
**David A. Spence, Mayor Pro Tem**  
**Stephen A. Del Guercio, Councilmember**  
**Laura Olhasso, Councilmember**  
**Anthony J. Portantino, Councilmember**

PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROGRESS

***COMMENTS FROM THE PUBLIC***

*The public is encouraged to address the City Council on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council, you may do so during the **COMMENTS FROM THE PUBLIC** period noted on the agenda. Each person is allowed three (3) minutes speaking time.*

*Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.*

***AMERICANS WITH DISABILITIES ACT***

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (818) 790-8880 no later than Friday prior to the Monday meeting. (28 CFR 34.102.104 ADA TITLE II)*

***PLEASE NOTE:*** Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall, 2<sup>nd</sup> Floor Lobby Area, during regular business hours and on the City's website [www.lcf.ca.gov](http://www.lcf.ca.gov). For further information regarding agenda items, please contact the office of the City Clerk at (818) 790-8880, ext. 109, or via e-mail at [ksessman@lcf.ca.gov](mailto:ksessman@lcf.ca.gov).



Next Ordinance No. 357  
Next Resolution No. 06-11

## **AGENDA**

**SPECIAL and REGULAR MEETING  
of the  
LA CAÑADA FLINTRIDGE CITY COUNCIL  
MONDAY, JUNE 5, 2006  
City Hall Council Chambers, 1327 Foothill Boulevard**

**6:00 P.M. SPECIAL CITY COUNCIL MEETING**

### **CALL TO ORDER**

**ROLL CALL:** Councilmember Stephen A. Del Guercio  
Councilmember Laura Olhasso  
Councilmember Anthony J. Portantino  
Mayor Pro Tem David A. Spence  
Mayor Gregory C. Brown

### **COMMENTS FROM THE PUBLIC**

### **CLOSED SESSION**

1. **CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** (pursuant to Government Code §54956.9(c))  
Initiation of Litigation  
Name of Case: Three (3)
2. **CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** (pursuant to Government Code §54956)  
Name of Case: Sprint v. City of La Cañada Flintridge
3. **CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** (pursuant to Government Code §54956.9(b))  
Significant exposure to litigation  
Name of Case: One (1)

### **RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN**

### **COMMENTS FROM THE CITY COUNCIL**

### **ADJOURNMENT**

**7:00 P.M. REGULAR CITY COUNCIL MEETING**

**PRELIMINARY BUSINESS**

**CALL TO ORDER**

**ROLL CALL:** Councilmember Stephen A. Del Guercio  
Councilmember Laura Olhasso  
Councilmember Anthony J. Portantino  
Mayor Pro Tem David A. Spence  
Mayor Gregory C. Brown

**PLEDGE OF ALLEGIANCE**

**COMMENTS FROM THE PUBLIC**

**Public Comment cards are in the holder on the wall in the lobby.**

Limited to 3 minutes per speaker for items on the Consent Calendar, items not on the Agenda, or any issue within the subject matter jurisdiction of the City Council. Public comment is limited to a maximum of 20 minutes. Speakers not able to speak due to the 20-minute time limit will be provided the opportunity to speak at the end of the meeting. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE CONCLUSION OF THIS ITEM. Speakers will be called in the order that public comment cards are received.

If the matter on which you wish to speak is an Agenda item (other than a Consent Calendar item), you will be provided the opportunity to address the City Council when the matter is considered. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE BEGINNING OF THE ITEM.

**PRESENTATIONS**

- Public Safety Update – Sheriff's Department
- Staff Update on City Projects

**REORDERING OF AND ADDITIONS TO THE AGENDA**

**CONSENT CALENDAR:**

Items on the Consent Calendar will be enacted by one motion without individual discussion. If discussion is desired, the item will be removed and considered separately.

1. [Reject the claim for damages filed by Patricia Kim and direct staff to send the appropriate notice of rejection to claimant.](#)
2. [Approval of Warrant Resolution No. 06-10 dated June 5, 2006, for \\$2,099,572.30.](#)
3. Receive and file Commission Meeting Agendas:
  - (a) [Public Works and Traffic Commission Action Agenda from the May 17, 2006 Meeting.](#)
  - (b) [Design Commission Action Agenda from the May 18, 2006 and May 25, 2006 Meetings.](#)
  - (c) [Planning Commission Action Agenda from the May 23, 2006 Meeting.](#)
  - (d) [Public Safety Commission Agenda from the May 24, 2006 Meeting.](#)
  - (e) [Youth Council Agenda from the May 31, 2006 Meeting.](#)

4. Approve the project and award Cash Contract 05/06-8 to Vart Construction in the amount of \$44,300.00 for the 2006 Miscellaneous Concrete Repair project and include \$5,700.00 for contingencies for a total project cost of \$50,000.00.
5. Approval of Agreement with the Pasadena Humane Society for Animal Control Services for FY 2006-07 and authorize the City Manager to execute the Agreement.
6. Consideration of a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE ORDERING THE SUMMARY VACATION OF SEWER EASEMENTS IN TRACT 12948 AND MAKING FINDINGS OF FACT
7. Consideration of a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE AUTHORIZING PERMIT PARKING ON ALL CITY STREETS IN RESIDENTIALLY ZONED AREAS DESIGNATED WITH TIME-LIMIT PARKING RESTRICTIONS
8. Approval of Supplement Agreement No. 06-1 amending the Term Language of the Master Joint Use Agreement
9. Approval of Amendment (#5) to Contract with Parsons to perform additional work on the Noise Barrier Scope Summary Report in response to comments from Caltrans in the amount Not-to-Exceed \$30,000.00; authorize the City Manager to execute Amendment; and approval of a Budget Amendment.
10. Authorize the City Manager to sign on behalf of the City the Report of Waste Discharge Documents, as required by the Regional Water Quality Control Board under the new National Pollutant Discharge Elimination System Permit.

## **PUBLIC HEARINGS**

11. Appeal of Planning Commission Approval of Hillside Development Permit 04-05; 4430 Rosebank Drive (Appellant: Conservadores De Las Colinas/Duane E. Waters, President) **(Continued from May 15, 2006 City Council Meeting)**

STAFF RECOMMENDATION: Conclude the public hearing, discuss the issues, and take action to deny the appeal and uphold the Planning Commission's determination with the amendment for the conditions relative to the trail and landscaping.

12. Draft Initial Study, Environmental Checklist, Mitigated Negative Declaration, and Mitigation Monitoring Program – Jessen Drive Replacement Bridge Project

STAFF RECOMMENDATION: Conduct the public hearing, read by title only and adopt Resolution entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE APPROVING A MITIGATED NEGATIVE DECLARATION AND ADOPTING A MITIGATION MONITORING PROGRAM FOR THE JESSEN DRIVE BRIDGE REPLACEMENT PROJECT."

**OTHER BUSINESS**

13. [Appointments to fill Scheduled Vacancies on the Youth Council](#)

STAFF RECOMMENDATION: Appoint individuals to fill the three (3) scheduled vacancies on the Youth Council.

14. [Award of Cash Contract 05/06-7 to Remedial Civil Constructors Inc. dba RCC for the Inverness Drive Slope and Roadway Reconstruction between St. Katherine Drive and Normandy Drive.](#)

STAFF RECOMMENDATION: Approve the project and award Cash Contract 05/06-7 to Remedial Civil Constructors Inc. dba RCC in the amount of \$874,202 for the Inverness Drive Slope and Roadway Reconstruction between St. Katherine Drive and Normandy Drive and include \$225,798 for contingencies, construction support, materials testing, and inspection for a total project cost of \$1,100,000.

**CONCLUDING BUSINESS**

Councilmembers' reports on meetings attended at the expense of the local agency

Councilmembers' reports regarding regional and local representation

Councilmembers' request for future agenda items

Councilmembers' comments

City Manager and/or staff comments

**ADJOURNMENT**

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board at 1327 Foothill Boulevard not less than 72 hours prior to the meeting in accordance with Government Code Section 54945.2. Dated this 1<sup>st</sup> day of June, 2006.

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Kathleen R. Sessman, City Clerk